

ORIGINAL

FILED IN OPEN COURT
U.S.D.C. - Atlanta

NOV 20 2017

JAMES N. HATTEN, Clerk
By:  Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

GIANNA C. LIADY

Criminal Information

No. 1:17-CR- 394

THE UNITED STATES ATTORNEY CHARGES THAT:

**Assisting in the Preparation and Filing of a False Federal Tax Return
(26 U.S.C. § 7206 (2))**

On or about January 20, 2015, within the Northern District of Georgia and elsewhere, the defendant, GIANNA C. LIADY did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of a U.S. Individual Income Tax Return, Form 1040, of K. P. for the calendar year 2014. The return was false and fraudulent as to a material matter, in that it reported a business loss deduction of over \$15,000 on an IRS Form Schedule C, whereas the defendant then and there knew that K. P. did not have a business at any time during tax year 2014 and did not qualify to claim a business deduction on his 2014 tax return.

In violation of Title 26, United States Code, Section 7206(2).

BYUNG J. PAK

United States Attorney

A handwritten signature in black ink, reading "Bernita B. Malloy". The signature is written in a cursive, flowing style.

BERNITA B. MALLOY

Assistant United States Attorney

Georgia Bar No. 718905

SEAN BEATY

U.S. Department of Justice Tax Division

Trial Attorney

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